RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY OF HIALEAH, FLORIDA, TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY TO CONSTRUCT A MULTIPURPOSE FACILITY THAT INCLUDES HEALTHCARE, NEIGHBORHOOD CENTER, ELDERLY HOUSING AND A PARKING GARAGE UTILIZING A MAXIMUM ALLOCATION OF \$14 MILLION (\$7.5 MILLION FROM PROJECT #310 AND \$6.5 MILLION FROM PROJECT #220 FROM THE BUILDING BETTER COMMUNITIES BOND PROGRAM) PROVIDED BY MIAMI-DADE COUNTY AND OTHER CITY FUNDS AS NECESSARY.

**WHEREAS**, it is in the City of Hialeah's best interest to develop projects that benefit its residents; and

**WHEREAS**, the City of Hialeah owns property located at between East 1st Avenue and Palm Avenue fronting Okeechobee Road; and

WHEREAS, the Mayor and City Council desire to enter into an interlocal agreement with Miami-Dade County to construct a multipurpose facility that will house approximately a 10,000 sq. ft. healthcare facility to be operated by the Public Health Trust, a neighborhood service center of approximately 2,000 sq. ft. operated by Miami-Dade County, approximately 80 elderly housing units operated and managed by the City of Hialeah, and a parking garage facility to accommodate the project; and

WHEREAS, Miami-Dade County will own the facility for 40 years from the date of the certificate of occupancy and then deed it to the City of Hialeah; and

**WHEREAS**, the City of Hialeah will be responsible for implementing the project including but not limited to the design, construction, and day-to-day operations and contract supervision of the project utilizing the City's established purchasing procedures; and

**WHEREAS**, Miami-Dade County agrees to provide a maximum of \$14 million to this project funded from Miami-Dade County's Building Better Communities Bond Program pursuant to the administrative rules established under the County's Ordinance;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The Mayor or his designee is hereby authorized on behalf of the City of Hialeah to enter into an interlocal agreement with Miami-Dade County to construct a multipurpose facility that includes healthcare, a neighborhood center, elderly housing and a parking garage utilizing a maximum allocation of \$14 million (\$7.5 million from project #310 and \$6.5 million from project #220 from the Building Better Communities Bond Program) provided by Miami-Dade County and other City of Hialeah funds as necessary.

PASSED AND ADOPTED this 14 <sup>th</sup> day of August	, 2007
Esteban Boyo Council President	
Attest:  Approved on this Wayor Julio Robaina  Approved on this Wayor Julio Robaina	, 2007
Rafael E. Granado, City Clerk  Mayor Julio Robaina  Approved as to legal sufficiency and form:	
William M. Grodnick, City Attorney	

Resolution was adopted by a unanimous vote with Councilmembers Bovo, Caragol, Casals-Muñoz, Gonzalez, Hernandez, Miel and Yedra voting "Yes".